

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday June 26, 2008 to Tuesday, July 8, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS	9:00 AM - 7CHR	
Jun 26	(1)•Emergency notification to the public (Davidson)	Held discussion
	(2)•Animal Services and Second Chance Wildlife Center	Held discussion
	(3)• Bill 2-08 , Consumer Protection - Domestic Workers - Employment Contracts (Drummer)	Recommended approval with amendments
	(4)•Update - Fire and Rescue Commission (including Commissioner stipends) (Davidson)	Deferred
	(5)•Overview - Emergency Medical Service Transport Fee	Received overview
PHED	2:00 PM - 7CHR	
Jun 26	(1)•ZTA 08-01, Green Area - Definition (<i>continued</i>)	Recommended approval with amendments
	(2)•ZTA 08-02, Landscape Contractors - Commercial Transition (CT) Zone (Zyontz)	Recommended approval with amendments
	(3)•ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights (Zyontz)	Worksession
	(4)•ZTA 08-10, Fenton Street Overlay Zone - Hotel Heights	Worksession
MFP	2:00 PM - 7CHR	
Jun 30	(1)•Discussion - Operating budget spending affordability guideline process (<i>continued</i>) (Sherer)	Discussion to be continued 7/14/08
	(2)•Quarterly Review - Comcast, RCN, and Verizon Customer Service	Discussion held
	(3)•Discussion - Cable fund balance policy (John)	Discussion held
T&E	9:30 AM - 7CHR	
Jul 7	(1)•Deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ)(Levchenko)	Recommended approval
	(2)•State Transportation projects priority list (Orlin)	Discussion held
	(3)•Briefing - Highway Mobility Report (Orlin)	Briefing held
ED	9:30 AM - 5CCR	
Jul 7	(1)•Update on MCPS Summer Food Program (Yao)	Received update
	(1)•Review - MCPS food and nutrition services (McGuire)	Discussion held
PHED	2:00 PM - 7CHR	
Jul 7	(1)•OLO Report 2008-10, Review of the Office of the People's Counsel	Discussion held
	(2)•Amendment to the Master Plan for Historic Preservation: Damascus-Goshen (<i>continued</i>) (Zyontz)	Worksession held

RES/ORD	SUBJECT	ACTION
	Tuesday, July 8, 2008	
	8:30 Breakfast Meeting with County Executive (<i>6th floor Council Conference Room</i>)	Meeting held
	9:45 INVOCATION - Reverend Monsignor Francis G. Kazista, Saint John the Baptist Catholic Church, Silver Spring	Invocation
	9:50 PRESENTATION - Proclamation in recognition Mattie Stepanek week in Montgomery County, by Councilmembers Leventhal and Andrews	Presented proclamation
	9:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged receipt of petition
	C. Action - Approval of Minutes: June 12, 2008	Approved (7y; VEta, RBa)*
(2)	10:00 CONSENT CALENDAR	Approved (7y; VEta, RBa)*
	A. Introduction - Resolution to approve Village of Drummond Regulations governing Building and Demolition Permits (Drummer)	Introduced
	<i>Action is tentatively scheduled for 7/15/08.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Source: Federal Grant) (Davidson)	Introduced
	<i>Public hearing is scheduled for 7/22/08 at 1:30 pm.</i>	
16-636	C. Action - Resolution to petition the State for matching funds for Montgomery College: \$29,801,000 for construction of Rockville Science Center (Sherer)	Adopted
16-637	D. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Samantha Y. Davis (Ferber)	Adopted
16-638	E. Action - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Rebecca L. Reynolds-Ramirez, Jennifer L. Sides (Ferber)	Adopted
*y=yes; ta=temporarily absent; a=absent		

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16-639	F. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Cheryl Markey (Alternate), Joseph O. Vallina, III (Primary), Marlene Schooler (Alternate) (Ferber)	Adopted
16-640	G. Action - Confirmation of County Executive appointment to the Commission on Aging: Morton A. Davis (Ferber)	Adopted
16-641	H. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Michelle Shay (Chair), Barbara A. Ott (Vice Chair) (Ferber)	Adopted
16-642	I. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Peter Q. Buitrago, Larry F. Smucker, Felix Ed Gonzalez II, Cheryl R. Kravitz, Louellen Stedman, Jan Stohlman, Jessica Marks, Timothy B. Warner (Ferber)	Adopted
16-643	J. Action - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Stephen D. Poor (Ferber)	Adopted
16-644	K. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Rhona Carol Sollod, Richard D. Sharp, Katherine Harris Gray, Carol L. Alter, Marian H. VanBronkhorst, Alan B. Sternstein, Kwabena O. Tuffour (Ferber)	Adopted
16-645	L. Action - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Michael Cox, Elizabeth Moore (Ferber)	Adopted
16-646	M. Action - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Michael C. Fomalont (Ferber)	Adopted
	Add: O. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$819,500 for National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 7/22/08 at 1:30 pm.</i>	
	(3) 10:10 UPDATE - FY09 Operating Budget (Farber)	Received update
	(4) 10:45 WORKSESSION - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill/Faden)	Worksession; introduced resolutions
	<i>Action is tentatively scheduled for 7/22/08.</i>	

RES/ORD	SUBJECT	ACTION
	(5) 11:00 WORKSESSION - Ballot language for referendum on County law (Faden)	Worksession; introduced resolution
	11:35 RECESS - 11:30 Lunch Meeting with Board of Education (5CCR)	Held discussion
	(6) 1:30 PUBLIC HEARING - Bill 23-08 , Commission on Veterans Affairs - Establishment (Faden)	PH held; record open until COB 7/9/08
	<i>HHS Committee worksession tentatively scheduled for 7/10/08.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 24-08 , Landlord-Tenant Relations - Attorney Fees - Sunset	PH held; record open until COB 7/9/08
	<i>PHED Committee worksession tentatively scheduled for 7/10/08.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 21-08 , Contracts and Procurement - Prevailing Wages - Construction	PH held; record open until COB 7/10/08
	<i>T&E Committee worksession tentatively scheduled for 7/14/08.</i>	
	2:00 DISTRICT COUNCIL SESSION	
O-16-21	(9) A. Action - Zoning Text Amendment 08-09, Industrial Zones - Health Clubs (Zyontz)	Enacted (6y, RBa, VEta, GLta)*
	<i>PHED Committee recommends approval.</i>	
O-16-22	(10) B. Action - Zoning Text Amendment 08-02, Landscape Contractors - Commercial Transition (CT) Zone	Enacted (6y, VEn, RBa, GLta)*
	<i>PHED Committee recommends approval as amended.</i>	
	(11) C. Action - Zoning Text Amendment 08-01, Green Area - Definition (Zyontz)	Deferred
	<i>PHED Committee recommends approval as amended.</i>	
	3:00 ADJOURN	
	(12) 7:30 PUBLIC HEARING - Bill 25-08 , Emergency Medical Services Transport Fee - Imposition	PH held; record open until COB 7/18/08
	<i>PS Committee worksession tentatively scheduled for 7/24/08.</i>	
*y=yes; n=no; ta=temporarily absent; a=absent		